# PALM BEACH COUNTY

# LAND DEVELOPMENT REGULATION ADVISORY BOARD (LDRAB)
# LAND DEVELOPMENT REGULATION COMMISSION (LDRC)

## Minutes Of July 20, 2004 Special Meeting

On July 20, 2004 at 3:05 p.m. the Palm Beach County Land Development Regulation Advisory Board (LDRAB) convened in the Fourth Floor Conference Room, at 100 Australian Avenue, West Palm Beach, Florida, for their special meeting:

**A)** **Call to Order/Convene as the Land Development Advisory Regulation Advisory Board.**

**1)** **Roll Call**

Chairman Wes Blackman called the meeting to order at 3:05 p.m. Recording Secretary Jane Bilka called the roll.

| **Members Present** | **Members Absent** |
|---|---|
| Wes Blackman | Leonard Tylka |
| Barbara Katz | Barbara Noble |
| Stephen Dechert | David Carpenter |
| Larry Fish | D.J. Snapp |
| Martin Klein | Brian Waxman* (alternate) |
| Ron Last | Charles Adams** |
| Rosa Durando | Carmela Starace** |
| Joanne Davis | |
| Maurice Jacobson | |
| John Glidden | |
| Frank Palen (alternate) * | |

Members Present - 11          Members Absent - 7

\*    Includes 2 alternates
\*\*  Member attended portion of meeting; however, participated for less than three-fourths of the meeting (See Art. 17.B.2.A.3, Attendance)

**COUNTY STAFF PRESENT:**

Barbara Alterman, Executive Director, Zoning
Jon MacGillis, Interim Zoning Director
Robert T. Buscemi, R.A, Principal Planner, Zoning
William Cross, Senior Planner, Zoning
Izabela Aurelson, Planner I, Zoning
Jane Bilka, Code Revision Secretary
Donna Westacott, Zoning Technician, Zoning
Jamie Marcus – Intern, Zoning
Maryann Kwok, Principal Planner, Zoning
Lenny Berger, Assistant County Attorney
Isaac Hoyos, Principal Planner, Planning

**2)** **Additions, substitutions and deletions**

**3)** **Motion to adopt agenda**

A motion was made by Martin Klein and seconded by Carmela Starace to adopt the agenda. The motion passed unanimously (13-0).

**4)** **Adoption of July 6, 2004 LDRAB Minutes**

Motion to adopt as amended, by Maurice Jacobson, seconded by Stephen Dechert.  The motion passed unanimously (13-0).

**B.1)** **ULDC Amendments**

**1)** **Article 3 – Overlays & Zoning Districts (Attachment B)**

Motion to approve as amended by Martin Klein, seconded by Maurice Jacobson.   The motion passed (8-2). Joanne Davis and Rosa Durando voted nay.  Wayne Larry Fish abstained from voting.

**C.1)** **Convene as the Land Development Regulation Commission (LDRC)**

**1)** **Consistency Determination:  Article 3 – Overlays & Zoning Districts**

Isaac Hoyos, Principal Planner of the Planning Division stated that the proposed amendments were consistent with the Comprehensive Plan.

Motion to approve as amended, by Martin Klein, seconded by Maurice Jacobson. The motion passed (8-3). Rosa Durando, Joanne Davis and Wayne Larry Fish voted nay.

Reconvene as the Land Development Regulation Advisory Board (LDRAB)

**B.2)** **ULDC Amendments (Continued)**

**1)** **Article 4 – Use Regulations; Article 5 – Supplementary Standards; Article 7 – Landscaping; and Article 18 - Definitions**

Motion to approve by Martin Klein, seconded by Maurice Jacobson.  The motion passed (8-2).   Joanne Davis and Rosa Durando voted nay. Wayne Larry Fish abstained from voting.

**C.2)** **Convene as the Land Development Regulation Commission (LDRC)**

**1)** **Proof of Publication**

Motion to approve by Maurice Jacobson seconded by Martin Klein.  The motion passed unanimously (11-0).

**2)** **Consistency Determinations:  Article 4 – Use Regulations; Article 5 – Supplementary Standards; Article 7 – Landscaping; and, Article 18 – Definitions**

Isaac Hoyos, Principal Planner of the Planning Division stated that the proposed amendments were consistent with the Comprehensive Plan.

Motion to approve as amended, by Martin Klein, seconded by Maurice Jacobson.  The motion passed (8-2). Rosa Durando, Joanne Davis and Wayne Larry Fish voted nay.

**D)** **Reconvene as the Land Development Regulation Advisory Board (LDRAB)**

**E)** **Public Comments**

**1)** Penny Riccio – Indian Trail Improvement District

**F)** **Staff Comments**
None

**G) Adjourn**

The Land Development Regulation Advisory Board meeting adjourned at 5:05 p.m.

Recorded tapes of all Land Development Regulation Advisory Board are kept on file in the Palm Beach County Zoning/Code Revision office.

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